


10 March 2009

Dear Councillor

A meeting of the Council will be held in the **Council Chamber, Civic Centre, Newcastle Road, Chester-le-Street, Co Durham, DH3 3UT on Thursday, 19th March, 2009 at 6.15 pm or upon termination of the earlier Special meeting .**

Yours sincerely

A handwritten signature in black ink, appearing to read 'Roy Templeman', is written over a faint rectangular stamp.

**R TEMPLEMAN**

**Chief Executive**

**AGENDA:**

1. Apologies for Absence
2. To Confirm the Minutes of the Council Meeting held 15 January 2009 (Pages 1 - 12)
3. To Confirm the Minutes of the Audit Committee held 22 January 2009 (Pages 13 - 16)
4. To Confirm the Minutes of the Audit Committee held 12 March 2009
5. To Confirm the Minutes of the People and Place Overview and Scrutiny Panel held 25 February 2009
6. To Confirm the Minutes of the Executive Committee held on 2 March 2009

7. To Confirm the Minutes of the Planning Committee held 9 March 2009
8. To Confirm the Minutes of the Licensing Committee held 5 November 2009 (Pages 17 - 20)
9. To Confirm the Minutes of the Standards Committee held on 12 March 2009
10. Public Speaking
11. To receive declarations of interest from Members
12. Report from the Leader of the Council
13. Reports from Portfolio Holders
  - a) Neighbourhood Services
  - b) Community Engagement and Partnerships
  - c) Regeneration and Strategic Planning
  - d) Resources and Value for Money
14. Questions to Leader and Executive Members
15. Annual Audit and Inspection Letter (Pages 21 - 44)  
Report Of Director of Corporate Services
16. Internal Audit Annual Report 2008/09 (Pages 45 - 52)  
Report of Chairman of Audit Committee
17. Member Approval of Annual Governance Statement 2008-2009 (Pages 53 - 80)  
Report Of Acting Head of Resources
18. Custodian of the What Wonderful Women Archive (Pages 81 - 84)  
Report Of Performance, Improvement and Equality Manager
19. 'Handing Over the Baton' Report (Pages 85 - 212)  
Report Of Director of Corporate Services
20. Correspondence
21. Conferences

22. Common Seal

23. Exclusion of Public and Press. To Resolve:

‘That under Section 100 (A) of the Local Government Act 1972, the Public and Press be excluded from the meeting for the following item of business on the grounds it involves the likely disclosure of exempt information as defined in paragraphs 1,2 and 3 of Part 1 of Schedule 12A of the Act.’

24. Proposed Early Retirement and Voluntary Redundancy of the Director of Corporate Services (Pages 213 - 230)

Report Of Chief Executive